



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 11, 1930. 1930

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1930

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, October 11, 1930, 11 A.M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Butler, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Richardson, Runge, Schmidtman, Sholts, Ullsperger, Waters.

ABSENT: Regents Berger, Mead. Regent Berger attended the committee meetings held on Thursday and Friday, October 9 and 10, but was unable to be present at the board meeting.

Upon motion of Regent Schmidtman, seconded by Regent Callahan, the minutes of the meeting of the board held on August 6, 1930, were approved as sent out to the regents.

Regent Callahan, as chairman of the executive committee, presented the following recommendations of the committee:

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Mr. Haas, \$577.00 be transferred from travel to machinery and tools in the 20.41 (3)(B) Agricultural Extension budget of the College of Agriculture.
Adopted.

2. That upon the recommendation of the State Chief Engineer, the contract for laying the pipe for the water main extension west from the pump house be awarded to J. R. Quinn, Madison, for the sum of \$3,456 (less contingent order of \$268.10, net \$3,187.90), chargeable to 20.41 (1)(R) Permanent Improvements, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval.) Schedule of bids on file.
Adopted.

3. ✓ That upon the recommendation of the State Chief Engineer, the following schedule of costs for the water main extension be approved:

Schedule of Costs

Appropriation 20.41 (1)(R) (11) Permanent Improvements		\$15,000
J. R. Quinn - laying pipe	\$3,187.90	
Hydrants	515.90	
Valves	780.10	
Valve boxes	126.50	
Flange pipe - at pumping station	107.10	
Pipe	7,275.90	
University work - connection at Pump House	150.00	
Engineering and Supervision	1,000.00	
Balance for contingencies	<u>1,856.60</u>	15,000

(Confirming verbal approval)

Adopted.

4. ✓ That upon the recommendation of the State Architect, the contract for remodeling in Lathrop Hall be awarded to the C. B. Fritz Company of Madison for \$17,769.00, chargeable to 20.41 (1)(R) Permanent Improvements, and that the Business Manager be authorized to sign the contract. (Contingent upon release by Emergency Board of \$3,000 additional for this project.)

The bids were as follows:

C. B. Fritz Company, Madison	\$17,769
J. H. Kelly, Madison	18,782
J. H. Findorff & Son, Madison	19,213
Vogel Bros. Bldg. Co., Madison	19,436
Wm. M. Christensen Construction Co., Racine	19,893
J. P. Cullen & Son, Janesville	28,541

Adopted.

5. ✓ That upon the recommendation of the State Architect, the following schedule of costs of the Lathrop Hall remodeling be approved:

Schedule of Costs

Contract - C. B. Fritz Co.	\$17,769
Heating and Ventilating	1,631
Electric work and fixtures	1,371
Hair Dryer	686
Architect's Office	700
Contingent	<u>843</u>

Total

(Cont.)

\$23,000

Appropriation 20.41 (1)(R)	\$20,000	
Additional allotment to be re-		
quested from Emergency Board -		
20.41 (1)(R)	<u>3,000</u>	\$23,000
Adopted.		

6. That the consideration of the radio situation be postponed until after the hearing at Washington on October 26, 1930.
Adopted.

7. That consideration of the Forest Products Laboratory site be referred back to the executive committee, who are to hold a meeting with architects and others on Monday, October 13, 1930.
Adopted.

Upon motion of Regent Callahan, seconded by Regent Butler, the minutes of the meetings of the executive committee held on August 28 and September 29, 1930, and recommendations 1 to 7 were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Karl Baumann be appointed assistant technician in chemistry for nine months, beginning October 1, 1930; salary \$900 for the period; charge to allotment for George Pfeiffer, resigned, p. 35, fund 1E.
Adopted.

2. That John D. Clark be appointed assistant in chemistry for the academic year 1930-31; salary \$600 for the year; charge to item for instructors in chemistry, p. 35, fund 1A.
Adopted.

3. That the resignation of Robert C. Haring, assistant in chemistry, be accepted; to take effect at the beginning of the academic year 1930-31, p. 35.
Adopted.

4. That Bruce A. Perry be appointed assistant in chemistry for the academic year 1930-31; salary \$600 for the year; charge to item for instructors in chemistry, p. 35, fund 1A.
Adopted.

action postponed

ref. to Exec. Com. ✓
For [unclear] Act

R

R 5. That the resignation of Graydon Hough, assistant in classics (Latin), be accepted; to take effect July 1, 1930, p. 36, fund 1A.

Adopted.

6. That Elsie Brennan be appointed assistant in classics (Latin) for the academic year 1930-31; salary \$500 for the year; charge to item for assistants in classics, p. 36, fund 1A.

Adopted.

R 7. That the resignation of Benjamin S. Beecher, lecturer in economics, be accepted; to take effect at the beginning of the academic year 1930-31, p. 37.

Adopted.

R 8. That the resignation of Eugene Gilmore, Jr., assistant in economics, be accepted; to take effect at the beginning of the academic year 1930-31, p. 37.

Adopted.

R 9. That the resignation of John L. Miller, assistant in economics, be accepted; to take effect at the beginning of the academic year 1930-31, p. 37.

Adopted.

10. That John B. Ewing be appointed assistant in economics for the academic year 1930-31; salary \$750 for the year; charge to item for assistants in economics, p. 37, fund 1A.

Adopted.

11. That T. Levron Howard be appointed assistant in economics for the academic year 1930-31; salary \$500 for the year; charge to item for assistants in economics, p. 37, fund 1A.

Adopted.

12. That George Keith be appointed assistant in economics for the academic year 1930-31; salary \$1,000 for the year; charge to item for assistants in economics, p. 37, fund 1A.

Adopted.

13. That A. M. Vance be appointed assistant in economics for the academic year 1930-31; salary \$1,500 for the year; charge to item for assistant in economics, p. 37, fund 1A.

Adopted.

14. That Lucien Koch be appointed assistant in economics for the academic year 1930-31; salary \$1,000 for the year; charge to item for assistants, p. 37, fund 1A.

Adopted.

15. That the salary of William Melcher, assistant in economics, be increased from \$500 to \$750 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to item for assistants, p. 37, fund 1A.

Adopted.

16. That the salary of Ralph Marquis, assistant in economics, be increased from \$1,250 to \$1,500 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to item for assistants, p. 37, fund 1A.

Adopted.

17. That the salary of D. S. Gerig, assistant in economics, be increased from \$500 to \$750 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to item for assistants, p. 37, fund 1A.

Adopted.

18. That the appointment of Lillou Burns, assistant in English, be changed from the academic year 1930-31 to the first semester of 1930-31; salary \$500 for the semester; to correct Regent action of April 23, 1930.

Adopted.

19. That Mrs. Ethel M. Bennett be appointed assistant in French for the first semester of 1930-31; salary \$100 for the period; charge to allotment for W. F. Giese, p. 39, fund 1A.

Adopted.

20. That Mrs. Rose F. Scott be appointed assistant in French for the first semester of 1930-31; salary \$200 for the semester; charge to allotment for W. F. Giese, p. 39, fund 1A.

Adopted.

21. That the salary of Beatrice Wadleigh, assistant in French, be increased from \$250 to \$450 for the first semester of 1930-31; increase, \$200, to be charged to allotment for W. F. Giese, p. 39, fund 1A.

Adopted.

22. That R. B. Michell, assistant professor of French, be granted leave of absence, without pay, for the second semester of 1930-31, p. 39.

Adopted.

Leave

23. That Elmer M. Ringe be appointed part-time assistant in geography for the academic year 1930-31; salary \$200 for the year; charge to item for assistants in geography, p. 40, fund 1A.

Adopted.

24. That Reginald Shaw be appointed part-time assistant in geography for the academic year 1930-31; salary \$800 for the year; charge to item for assistants in geography, p. 40, fund 1A.

Adopted.

25. That Effie Doering be appointed part-time assistant in geography for the first semester of 1930-31; salary \$400 for the semester; charge to item for assistants in geography, p. 40, fund 1A.

Adopted.

R 26. That the resignation of M. Ada Klett, part-time instructor in German, be accepted; to take effect at the beginning of the academic year 1930-31, p. 41, fund 1A.

Adopted.

Michell

27. That the salary of Rudolph Schlueter, instructor in German, be increased from \$900 to \$1,150 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to allotment for M. Ada Klett, resigned, p. 41, fund 1A.

Adopted.

28. That the salary of Herman Ramras, assistant in German, be increased from \$1,050 to \$1,300 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to allotment for M. Ada Klett, resigned, p. 41, fund 1A.

Adopted.

29. That the salary of Ralph Rosenberg, instructor in German, be increased from \$1,450 to \$1,950 for the academic year 1930-31, because of increased teaching; increase, \$500, to be charged to allotment for M. Ada Klett, resigned, p. 41, fund 1A.

Adopted.

30. That Godfrey Ehrlich be appointed assistant in German for the academic year 1930-31; salary \$500 for the year; charge to allotment for M. Ada Klett, resigned, p. 41, fund 1A.

Adopted.

31. That the salary of Marian Silveus, assistant in history, be increased from \$250 to \$375 for the first semester of 1930-31; charge to item for assistants in history, p. 42, fund 1A.

Adopted.

R 32. That the resignation of Samuel Gendelman, assistant in mathematics, be accepted; to take effect at the beginning of the academic year 1930-31, p. 43, fund 1A.

Adopted.

33. That C. L. Simpson be appointed garden assistant (Pharmaceutical Experiment Station) for ten months, beginning September 1, 1930; salary \$250 for the period; charge to item extra labor, p. 44, fund 4B.

Adopted.

34. That Katherine Graham be appointed assistant in pharmaceutical and plant chemistry for the academic year 1930-31; salary \$500 for the period; charge to item for assistants in pharmacy, p.44, fund 1A.

Adopted.

35. That R. L. McMurray be appointed assistant in pharmacognosy for the academic year 1930-31; salary \$500 for the year; charge to item for assistants in pharmacy, p. 44, fund 1A.

Adopted.

36. That the salary of Jane I. Newell, assistant in sociology, be increased from \$250 to \$375 for the first semester of 1930-31; because of increased teaching; increase, \$125, to be charged to item for assistants in sociology, p. 47, fund 1A.

Adopted.

37. That the salary of Sol D. Ozer, assistant in sociology, be increased from \$750 to \$1,000 for the academic year 1930-31, because of increased teaching; increase, \$250, to be charged to item for assistants in sociology, p. 47, fund 1A.

Adopted.

38. That the salary of Earl H. Bell, assistant in social psychology, be increased from \$375 to \$500 for the first semester of 1930-31; increase, \$125, to be charged to item for assistants in sociology, p. 47, fund 1A.

Adopted.

39. That ^{Miss} Manuela de Mora be promoted from assistant to part-time instructor in Spanish for the academic year 1930-31, no increase in salary, p. 47.

Adopted.

40. That Mrs. Mary D. Scott Parks be appointed assistant in Speech, without pay, for the first semester of 1930-31, p. 48.

Adopted.

R 41. That the resignation of Harry L. Fevold, research associate in zoology, be accepted; to take effect July 1, 1930, p. 48, fund 1A. *Mickham*

Adopted.

42. That the salary of Frederick L. Hisaw, professor of zoology, be increased from \$4,500 to \$5,500 per annum for the academic year 1930-31; increase, \$1,000, to be charged to allotment for H. L. Fevold, resigned, p. 48, fund 1A.

Adopted.

43. That Eugene Whitehead be appointed animal caretaker (assistant technician) in zoology for the year 1930-31; salary \$1,320 per annum, twelve months' basis; charge to allotment for H. L. Fevold, resigned, p. 48, fund 1A.

Adopted.

44. That Russell L. Moberly be appointed assistant in music for the academic year 1930-31; salary \$500 for the year; charge to item for assistant to Mr. Morphy, p. 50, fund 1A.

Adopted.

45. That Anna E. Koglin be granted a German House scholarship for the academic year 1930-31; compensation \$250 for the year; charge to Milwaukee Seminary fund. *Scholar*

Adopted.

46. That J. J. Garrison, instructor in art history, be granted leave of absence for the academic year 1930-31 on the summer service basis; to receive \$1,375 for the year; to be charged as follows: \$603 to allotment for assistants in history, p. 42, fund 1A, and \$772 to summer session. *Leav*

Adopted.

47. That Fritz Jochem be appointed student assistant in art history for the academic year 1930-31; salary \$800 for the year; charge to appropriation for W. E. Hager, p. 33, fund 1A.

Adopted.

48. That Laurence Schmeckebier be appointed instructor in the history and criticism of art for the second semester of 1930-31; salary \$1,100 for the semester; charge to item instructor in art, p. 33, fund 1A.

Adopted.

Nicknew

49. That the salary of Lawrence Kiddle, assistant in Spanish, be increased from \$450 to \$650 for the first semester of 1930-31, because of increased teaching; increase, \$200, to be charged to item for assistants in history, p. 42, fund 1A.

Adopted.

R 50. That the resignation of Leland D. Case, assistant in journalism, be accepted; to take effect July 1, 1930, p. 42.

Adopted.

51. That Robert H. Foss be appointed assistant in journalism for the academic year 1930-31; salary \$550 for the year; charge to item for assistants in journalism, p. 42, fund 1A.

Adopted.

52. That Arthur Soronen be appointed assistant in journalism for the academic year 1930-31; salary \$200 for the year; charge to item for assistants in journalism, p. 42, fund 1A.

Adopted.

53. That Stuart Lyman be appointed assistant in music for the academic year 1930-31; salary \$250 for the year; charge to item for assistant in music, p. 50, fund 1A.

Adopted.

54. That the title of Russell L. Moberly be changed from assistant to student assistant in music for the academic year 1930-31, p. 50. (No change in salary.)

Adopted.

(These recommendations had been previously considered by the committee on Letters and Science and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 54 under Letters and Science were adopted.

- Agriculture -

1-6, Adopted.

Also No. 2 under "General". (see p. 16)

1. That E. B. Hauser be reappointed county club leader for Milwaukee County, beginning October 1, 1930; salary at the rate of \$2,500 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$800, provided in the budget, p. 70.
Adopted.

2. That Frances McCay be appointed half-time assistant in agricultural journalism for nine months, beginning October 1, 1930; salary at the rate of \$50 a month; charge to item for clerical labor, p. 74, fund 1A.
Adopted.

3. That Virgil C. Stebnitz be appointed assistant (half-time) in dairy husbandry for the academic year 1930-31; salary \$600 for the year; charge to item for R. O. Swaner, resigned, p. 78, fund 1A.
Adopted.

4. That C. J. Chapman be promoted from associate professor to professor of soils and his salary increased from \$3,500 to \$4,000 per annum, to take effect at the beginning of the academic year 1930-31; increase, \$500, to be charged as follows: \$100 to the saving on the salary of G. Richards, p. 86, and \$400 to item of \$450 for G. Richards, p. 95, fund 1A.
Adopted.

5. That Norman A. Morris be appointed instructor in horticulture from September 20, 1930 to June 30, 1931; salary at the rate of \$2,400 per annum, twelve months' basis; charge to special federal appropriation for additional extension work.
Adopted.

6. That the following regent scholarships in agriculture be granted for the year 1930-31, at \$100 each: (freshman, four course)

- | | |
|-------------------|--------------------------|
| Parmley Harris | Mineral Point, Wisconsin |
| Robert Harrower | Bloomington, Wisconsin |
| Wayne Weissenberg | Stanley, Wisconsin |
| Jack Longley | Dousman, Wisconsin |
| Frederick Boyd | Nelson, Wisconsin |

(Cont.)

here

R

Melchior

Scholars

Alternates in Case of Resignations

NOT TO BE MADE PUBLIC

Robert A. Perkins
John Hurin
Adopted.

Richland Center, Wisconsin
Phillips, Wisconsin

(These recommendations had been previously considered by the committee on Agriculture and were recommended to the regents for adoption.)

Upon motion of Regent Ullsperger, seconded by Regent Callahan, recommendations 1 to 6 under Agriculture and recommendation 2 under General were adopted.

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

Entered in Trust Fund Book 10/27/30
1. That the secretary of the regents be authorized to sign the petition of Lois Matthews Rosenberry and Iva Alice Welch, trustees under the will of Florence Porter Robinson, deceased, for the appointment of Josephine Allyn Trumbower as successor trustee to Mary Clark Brittingham, deceased.

Adopted.

Board, Oct. 11/30 P. 11
Gift
2. That the gift of \$1000 from the graduating class of 1930, to be known as the Class of 1930 Award Fund, be accepted, the same to be held in trust, the income to be used for an annual award to an undergraduate student who produces the best original composition in either oil or water color painting, sculpture, or graphic arts; that before the distribution of income is made on June 30, 1931, \$50 be set aside as income upon this fund for the current year.

Adopted.

Upon motion of Regent Butler, seconded by Regent Callahan, these recommendations of the trust fund committee were adopted.

✓
The secretary presented a report of the trust fund investments and recommended the sale of two of the Torgler Thompson farms. Upon motion of Regent Butler, seconded by Regent Sholts, it was

VOTED, That the report of the trust fund investments be referred to the trust fund committee with power to make such suggestions or to give such directions as they think best. (copy on file)

Ref. to Trust Fd. Com.
✓

Regent Clausen presented the following recommendation of the finance committee:

Ref. to Pres. Frank ✓
That the legislative request budget for operation, maintenance and ordinary capital, be approved, but that it be referred back to the President for such further reductions as may be possible, and thereafter transmitted to the Director of the Budget, accompanied by the recommendation of the Board of Regents that a revision of incidental fees, to bring them into conformity with the fees in comparable state universities, be considered as means of largely financing the budgetary increase involved.

Upon motion of Regent Clausen, seconded by Regent Schmidt-mann, this recommendation was adopted, Regent Butler voting "No".

FURTHER RECOMMENDATIONS OF THE PRESIDENT

- Engineering -

1. That Daniel E. Krause be appointed research fellow in metallurgy for the academic year 1930-31; salary \$1,200 for the year; charge to fund 8-B, Wisconsin Foundry Research #1. *Fellow ✓*
Adopted.

2. That Ivan L. Cole be appointed research assistant in mining and metallurgy for the academic year 1930-31; salary \$500 for the year; charge to fund 8-B, Wisconsin Lime Manufacturers Association.
Adopted.

(These recommendations had been previously considered by the committee on Engineering and were recommended to the regents for adoption.)

✓ Upon motion of Regent Richardson, seconded by Regent Drexler, it was

VOTED, That these recommendations be adopted and that space in the present Forest Products Laboratory, when vacated, be made available for the use of the College of Engineering.

- Medicine -

1. That Frances Stuart, instructor in occupational therapy, be granted leave of absence, without pay, from October 17 to December 7, 1930, p. 40. *Leave ✓*
Adopted.

2. That Martha Feeney be appointed assistant in occupational therapy from September 15 to December 25, 1930; salary at the rate of \$60 a month; charge to budget item nurses, general duty and special, p. 41.

Adopted.

R 3. That the resignation of Bessie Anderson, instructor in obstetrics, be accepted; to take effect September 6, 1930, p. 41. *Nickerson*

Adopted.

4. That Alice Batten be appointed director and instructor of social service, beginning October 1, 1930; salary at the rate of \$125 a month; charge to item nurses, general duty and special, p. 41, fund 10A. *Nickerson*

Adopted.

R 5. That the resignation of Marcella Hartwig, instructor in nursing, be accepted; to take effect October 4, 1930, p. 124, fund 1A. *Nickerson*

Adopted.

6. That Maxine Baumgartner be appointed instructor in nursing for nine months, beginning October 1, 1930; salary at the rate of \$105 a month; charge to item for Marcella Hartwig, resigned, and balance to budget of department, p. 124, fund 1A. *Nickerson*

Adopted.

7. That Helen Rothlisberger be promoted from general duty nurse to instructor in nursing for nine months, effective October 1, 1930; salary \$100 per month, p. 41. (No increase in salary.) *Nickerson*

Adopted.

R 8. That Astrid Olson be appointed assistant in nursing for ten months, beginning September 1, 1930; salary at the rate of \$80 a month; charge as follows: \$640 to balance on salary of Christine Murray, resigned, p. 124, \$160 to Hospital 10-A, p. 41.

Adopted.

(These recommendations had been previously considered by the committee on Medicine and were recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Waters, recommendations 1 to 8 under Medicine were adopted.

- Extension -

Canc. 1. That the appointment of Hubert A. Conner, instructor in chemistry at Milwaukee, be cancelled. *Nickham*
Adopted.

2. That Morris Marden be appointed assistant professor of mathematics at Milwaukee for the academic year 1930-31; salary \$2,700 for the year; charge to item for additional instruction, p. 154, fund 2AR. *Nickham*
Adopted.

R 3. That the resignation of F. H. Hollister, part-time instructor in engineering, be accepted; to take effect September 1, 1930, p. 154, fund 2AR. *Nickham*
Adopted.

4. That Carl Oestreich be appointed part-time instructor in structural engineering at Milwaukee for the first semester of 1930-31; salary \$550 for the semester; charge to item for F. H. Hollister, resigned, p. 154, fund 2AR.
Adopted.

5. That Paul G. Phillipson be appointed instructor in German at Milwaukee for the first semester of 1930-31; salary \$320 for the semester; charge to item for additional instruction, p. 154, fund 2AR.
Adopted.

(These recommendations had been previously considered by the committee on Extension and were recommended to the regents for adoption.)

Upon motion of Regent Callahan, seconded by Regent Richardson, recommendations 1 to 5 under Extension were adopted.

- Education -

1. That Ruth Danielson be appointed industrial scholar for the academic year 1930-31; compensation \$200 for the year; charge to item for fellows and scholars, p. 51, fund 1A. *School of Education* *Scholar*
Adopted.

2. That Howard Gundersen be appointed industrial scholar, for the academic year 1930-31; compensation \$200 for the year; charge to item for fellows and scholars, p. 51, fund 1A.
Adopted.

*School of
Education*

Scholar

3. That Fred Short be appointed industrial scholar, for the academic year 1930-31; compensation \$200 for the year; charge to item for fellows and scholars, p. 51, fund 1A.
Adopted.

*School of
Education*

Scholar

4. That William H. Varnum be promoted from associate professor to professor of art education; to take effect at the beginning of the year 1930-31. (No change in salary.)
Adopted.

Upon motion of Regent Richardson, seconded by Regent Runge, recommendations 1 to 4 under Education were adopted.

Regent Sholts presented the following report and recommendation of the committee on student life and interests:

✓ Consideration of the problems involved in the social control of the university community has lead the Committee on Student Life and Interests to ask whether the present large university community does not call for less highly centralized machinery and procedures than were created to deal with the issues of discipline and social direction when the University was a small institution.

This problem has been under consideration both by the Committee on Student Life and Interests and by the President. The Committee suggests that the Board of Regents request the President to present for consideration at the next meeting of the Board a detailed plan that would decentralize the administration of discipline and related matters of social control in terms of the several colleges of the University, the various housing units, and so on, with the necessary provision for the correlation of these decentralized controls.

*Ref. to
Pres. Frank*

Upon motion of Regent Sholts, seconded by Regent Schmidtman, the recommendation was adopted.

✓ Upon motion of Regent Schmidtman, seconded by Regent Drexler, it was

VOTED, That of the balance of \$30,092 in appropriation 20.41(1)D, Permanent Improvements, \$3,000 be made available at this time for improvements in Lathrop Hall, and \$2,000 for meters.

✓
Housing Com
report at
next mtg.
Regent Schaidtmann, chairman of the constructional develop-
ment committee, reported that the housing committee had met and that
they had revised their report and would be ready to present it at the
next meeting of the board.

✓
Regent Callahan reported for the executive committee that
the transfer of the alumni records to the office of the Alumni Asso-
ciation had been approved.] B

Bd.
Oct. 11/30

- General -

1. That R. Alice Drought be appointed research assistant in
psychology for the academic year 1930-31; salary at the rate of \$75
a month; charge to fund 8-B, Carnegie Corporation.

Adopted.

2. ✓ That the memorandum of agreement between the Federal Bureau
of Public Roads of the United States Department of Agriculture and
the University of Wisconsin, relative to the proposal for "coopera-
tive studies of state, county, township and municipal taxes for high-
ways and the relationship between road and general property taxes in
the various states", be approved.

Adopted under Agriculture. (See p. 10)

3. ✓ That the gift of \$1000 from the Social Science Research
Council to complete the studies on public utilities by Professor M.
G. Glaeser, be accepted.

Adopted.

Degrees

1. That in accordance with the certification of the Registrar
degrees be granted as shown in EXHIBIT A, as follows:

BACHELOR OF ARTS

Marjorie Allen
Herman Anker
Samuel S. Blankstein
Dorothy Margaret Brown

(Cont.)

BACHELOR OF ARTS (Cont.)

Marion Elizabeth Burnett
Helen Elizabeth Campbell
Ruth Cizon
Marion Frances Curtis
Charles Andrew Faber
Elizabeth Fay Feaster
Melvin Charles Fuszard
Lena Grossman
Herbert Matsner Gruenberg
Edward George Gullord
Eleanor Marie Hammer
Frederick Spence Harbridge
Gerald Bernard Harrigan
Charlotte Martin Irwin
Fred William Jandrey
Edith Allen Jennings
Henry George Jongewaard
Arno Leshin
Moreton Alexander Magid
Frieda S. Manfield
Celia Nathan
Clarence Byron Olsen
Carl Porter Olson
Roger Johnson Shelles
Leya Sorkin
Irving Abraham Wien

Degrees

COMMERCE

Charles Miller Foster
Raymond Albert Johns

BACHELOR OF ARTS IN JOURNALISM

Ruth Jeanne Ellis
Robert Henry Foss

BACHELOR OF PHILOSOPHY, GENERAL COURSE

Fred Thornton Barrett
Leonard Richard Wilson

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Grace Adelaide Hansen

BACHELOR OF MUSIC

Doris Laura Saecker

BACHELOR OF SCIENCE, MEDICAL SCIENCE COURSE

Carlton Shepard Bolles
Clement LeRoy Lacke
Edward Joseph Mittermeyer
Robert Hart Sykes

BACHELOR OF LAWS

Harold John Aune
Arthur Harold Beermann
Frederick William Brady, B.A.
Leonard James Cook
Eugene Lester Green
Herbert Ferdinand Guenzl
Arthur Franklin Hirt, B.A.
Leo Laurence Holstein
Sol Jerome Kahn
Oscar Anthony Kaner
Philip Lehner, Jr.
Sydney Nathan Leshin
Victor Linley, B.A.
Allan John McAndrews
Albert Aaron Mayer
William Francis Morris
Samuel Lawrence Pack
Marshall Lee Peterson
David Rabinovitz
Laurence John Riley
Herman Joseph Scholl
William Charles Treichel

Degrees

BACHELOR OF SCIENCE (AGRICULTURE)

Donald Charles Klockow
Eddie Frederick Kuester
Howard William Ream

BACHELOR OF SCIENCE, HOME ECONOMICS COURSE

Matyll Kathryn Bender

MASTER OF ARTS

Anne Marie Anderson

MASTER OF ARTS (Cont.)

James Arthur Anderson, Jr.
Ivy Irene Axline
Gladys Barton Bassett
Glen Lyman Batesole
Coletta Mary Batz
John Newman Beecher
Earl Ross Bell
Henry Warren Blake
Karen Elizabeth Boe
Richard Lewis Canuteson
Lester Smith Chamberlain
Olaf Leonard Clauson
Stella M. Coesfeld
Max S. Cole
Henry Allen Cook
Lydie Jeanne Coqblin
Maude Lucile Cross
Mary H. Dallera
Maggie Browne Daniel
Leona Adelia DeLong
Quincy Von Ogden Doudna
Genavieve Douth
Margaret Winifred Durkin
Ellen Dwyer
Maxine M. Dye
Alice Margaret Epple
Philip Raymer Fehlandt
Kathleen Adkisson Fitz
Benjamin Wilbert Folsom
Nettie May Fraser
Joseph John Gerend
Delbert L. Gibson
Ernest Louis Giroulx
Millard Elwood Gladfelter
Walter Eugene Hess
Palmer Andrew Hilty
Ralph M. Holmes
Arzalia Slyoff Johnson
Claude Edgar Kantner
Henry Eugene Kentopp
Margaret Isabel Knowles
Lester Laughlin
Margaret Mary McCarthy
Mabel Helen McDonald
Helen Mansfield McGurk
Myra Lawrean MacInnis
Alice Amanda Mattison
Mary M. Nicolls
Wilbur Goolsby Park
Esther Lucile Pearson

Degrees

MASTER OF ARTS (Cont.)

Mary Athena Potter
Carrie Rasmussen
Victor A. Reinders
Morris Folger Roberts
Grover Frederick Rost
Vilma Rottenstein
Jessie H. Rutledge
Stephan John Schlossmacher
Edwin Welland Shear
George Jessop Skewes
Carlton Wilbur Smith
Anna Regina Spanenberg
Mary Carolyn Taylor
Ada Montalbett Thibodeau
Catharine Elspeth Thomson
Francisco Ghofulpo Tonogbanua
Arnold Robert Verduin
Charles Henry Walters
Wilfrid Webster
Margaret Elizabeth Williams
Margaret Curtiss Wilson
Anna Worrell
Adelaide Zeile

Frances Priscilla Studebaker

*as per
letter Miss
Harkman, dated
Jan. 20, 1931*

Degrees

MASTER OF SCIENCE

Frank Kemp Beyer
Hazel Arvilla Cave
Alfred Dale Chapman
Frank Iver Dahlberg
Alvin William Hofer
Harry Noble Huntzicker
Robert George Jaap
Maude May Lyons
Emerson William Manzer
Howard Ernest Nelsen
Oscar Helmer Olson
Kenneth Bond Osborne
Forest Egbert Ostrander
Lewis Frederick Rothrock
George Herbert Salton
Carrie Margaret Samson
Alfred Melvin Sattre
Webster Hall Stone
Charles Roy Strange
~~Frances Priscilla Studebaker~~
Vance John Tatge
Katherine M. Thielen
Soren Milton Thomsen

See Master of Arts also
fr.

MASTER OF SCIENCE (Cont.)

Perry Alfred Tipler
Harold Joseph Tormey
Esli Longworth Woods

MASTER OF PHILOSOPHY

William Earl Beem
Clarence Adams Brockert
Isabel Anastasia Burns
Benjamin Raymond Chynoweth
William Jennings Donnelly
Herman Carl Dornbush
Albert A. Elsner
Glen G. Eye
Ethel Amelia Kaump
Joseph Bernard Layde
Pearl Leroux
George Edwin Meyers
Wilson Alexander Moran
John Seymour Park
Fay Lilford Partlo
Gertrude Payne
Harley John Powell
Earl William Rapp
Corydon Lawrence Rich
Oscar Louis Schneyer
Kathryn Louise Sellars
Dwight Harris Smith
Ivan Leroy Swancutt
Ada Isobel Thompson
Rowena Angie Wilson
Edgar George Wippermann
Edwin Arthur Yunker

DOCTOR OF PHILOSOPHY

Vigfus Samundur Asmundson
Marshall Rust Beard
Alvin Boyd Cardwell
Daniel Bernard Carroll
Kenneth Edwin Crook
Calvin Crumbaker
Glenn Ward Giddings
Gynther Norris Glasoe
Fred Frank Diwocky
William Jackson Hamilton
Louis Edward Hawkins
Elton Capper Hocking

Degrees

DOCTOR OF PHILOSOPHY (Cont.)

G. Raymond Hood
Karl Ivar Johansson
Frank Monroe Kercheville
Albert Charles Krueger
David Gordon Laird
Charles Oren Lee
Thelma Loretta McWilliams
Pentti John Olli
George Joseph Pfeiffer
Agustin Rodolfo
Rodney Arthur Slagg
Arthur Hoyt Uhl
Miriam Esther West

BACHELOR OF SCIENCE, CHEMISTRY COURSE

Peter Rudolf Wenck

Adopted.

Graduate School

R 1. That the resignation of Frank Maresh, research assistant in physiological chemistry, be accepted; to take effect at the beginning of the academic year 1930-31, p. 131, allotment 30:52, and p. 114.

Adopted.

Fellows and Scholars

1. That Frank Jones be appointed President Adams fellow in Greek No. 2 for the academic year 1930-31, at a salary of \$554.31, 8-B.

Adopted.

2. That Edward J. Ireland be appointed Hollister fellow in pharmacy for the academic year 1930-31, at a salary of \$572.49, 8-B.

Adopted.

3. That Walter W. Enz be appointed Fritzsche Brothers fellow in pharmacy for the academic year 1930-31; compensation \$500 for the year; charge to Fritzsche Brothers fund, 8-B.

Adopted.

Fellow ✓

Fellow

Fellow ✓

Degrees

R 4. That the resignation of Lewis Walter, Ripon scholar, be accepted; to take effect at the beginning of the academic year 1930-31.

Adopted.

Scholar

5. That Rudolph Johannas Pauly, professor at the American University in Beirut, Syria, be granted an honorary fellowship in pharmacy for the academic year 1930-31.

Adopted.

Fellow

6. That James D. Wilson be granted an honorary fellowship in plant pathology for the academic year 1930-31.

Adopted.

Fellow

7. That Dick Blaine Evans be granted a Graduate legislative scholarship for the academic year 1930-31.

Adopted.

Scholar

8. That Amy Evelyn Baum be granted an Amelia E. H. Doyon scholarship for the academic year 1930-31, at a salary of \$138.57.

Adopted.

Scholar

9. That Mildred Simon be granted the New York Alumni scholarship for the academic year 1930-31, at a salary of \$225.

Adopted.

Scholar

10. That the following persons be granted honorary scholarships and fellowships for the academic year 1930-31:

Honorary Scholarships

Berendsohn, Ruth	German
Greer, William L. C.	Geology
Leahey, Alfred	Geology
Liu, Che Ming	Political Science
Maloney, Arnold H.	Pharmacology
Maslow, A. H.	Psychology
Ramsell, John L.	Geology
Waitt, Russell	Sociology
Woo, William H. F.	Structural Engineering
Wilson, Logan Thode	Agr. Chemistry
Harvey, Clifford	Animal Husbandry

Scholar

(Cont.)

Honorary Fellowships

Cave, Harry W.	Animal Husbandry
Chapman, Berlin B.	Economics
Clough, Wilson O.	English
Coon, Ernest D.	Chemistry
Hitchner, Elmer R.	Agr. Bacteriology
Isbell, Nevill	Chemistry
Magers, Helmut	Political Science
Wood, Sylvan R.	Chemistry
Wise, Claude M.	Speech
Adopted.	

Fellows

11. That the following legislative scholarships be granted for the academic year 1930-31:

Graduate

Ferdinand K. Beck
 Alletta E. Beddoe
 Marion E. Bigelow
 Eloise F. Lee
 Paul H. Phillips
 Henry Retzek
 Karl Thorsten Risty
 Irene Stubbins
 Moses Swen
 Theodore E. Whiting
 Edna L. Zartman

Scholar

Adopted.

Summer Session

1. That the persons teaching in the pre-summer session and post-summer session periods of 1930 be paid each the sum indicated for the service rendered as recommended by the director of summer session, EXHIBIT B, as follows:

Pre- and Post- Session 1930

COLLEGE OF LETTERS AND SCIENCE

Botany

C. E. Allen

2 crs. @ \$5.00

\$ 10.00

(Cont.)

Chemistry

Prof. H. Adkins	2 crs. @ \$5.00	\$ 10.00
Prof. F. Daniels	3 crs. @ 5.00	15.00
Prof. C. H. Sorum	8 crs. @ 5.00	40.00
Prof. F. C. Krauskopf	10 crs. @ 5.00	50.00
Prof. J. W. Williams	10 crs. @ 5.00	50.00

Economics

Prof. D. D. Lescohier	1 cr. @ \$4.50	4.50
Prof. R. R. Aurner	1 cr. @ 4.50	4.50
Prof. M. Glaeser	3 crs. @ 5.00	15.00
Prof. Harold Groves	3 crs. @ 5.00	15.00

English

Prof. P. M. Fulcher	(3 crs. @ \$5.00	15.00
	(1 cr. @ 4.50	4.50

Geography

Prof. R. H. Whitbeck	3 crs. @ \$5.00	15.00
Prof. Loyal Durand	(19 crs. @ 5.00	\$95.00
	(3 crs. @ 4.50	<u>13.50</u>
		108.50

History

Prof. C. Nettels	1 cr. @ \$5.00	5.00
Prof. F. L. Paxson	3 crs. @ 5.00	15.00
Prof. J. L. Sellers	1 cr. @ 4.50	4.50
Prof. Paul Knaplund	3 crs. @ 5.00	15.00

Journalism

Prof. W. G. Bleyer	1 cr. @ \$5.00	5.00
Prof. C. R. Bush	6 crs. @ 5.00	30.00

Music

Prof. L. A. Coon	6 crs. @ \$5.00	30.00
------------------	-----------------	-------

Pharmacy

Prof. W. A. Richtmann	6 crs. @ \$5.00	30.00
Inst. Ralph W. Clark	1 cr. @ 4.50	4.50

Philosophy

Inst. Eliseo Vivas	1 cr. @ \$4.50	4.50
--------------------	----------------	------

Physics

Prof. R. C. Williamson	3 crs. @ \$5.00	15.00
Prof. H. B. Wahlin	3 crs. @ 5.00	15.00
Prof. L. R. Ingersoll	2 crs. @ 4.50	9.00

(Cont.)

Political Science

Inst. Grayson Kirk	1 cr. @ \$4.50	\$ 4.50
Prof. F. H. MacGregor	2 crs. @ 5.00	10.00

Speech

Miss Gladys Borchers	9 crs. @ \$5.00	45.00
Prof. H. L. Ewbank	3 crs. @ 5.00	15.00

Zoology

Prof. C. A. Herrick	3 crs. @ \$5.00	15.00
---------------------	-----------------	-------

SCHOOL OF EDUCATION

Prof. A. H. Edgerton	3 crs. @ \$5.00	15.00
Prof. J. G. Fowlkes	5 crs. @ 5.00	25.00

MEDICAL SCHOOL

Anatomy

Dr. O. A. Mortenson		375.00
Dr. W. E. Sullivan		281.50

(127 crs. @ \$4.50	\$571.50
(17 crs. @ 5.00	85.00
Total	<u>\$656.50</u>

COLLEGE OF ENGINEERING

Hydraulic Engineering

Prof. F. M. Dawson	4 crs. @ \$5.00	20.00
Prof. H. W. Wesle	27 crs. @ 4.50	121.50
Prof. L. H. Kessler	2 crs. @ 5.00	10.00

COLLEGE OF AGRICULTURE

Agricultural Bacteriology

Prof. W. D. Frost	2 crs. @ \$5.00	10.00
Prof. E. B. Fred	3 crs. @ 4.50	13.50
Prof. F. B. Hadley	1 cr. @ 5.00	5.00

(Cont.)

<u>Agricultural Chemistry</u> Prof. W. H. Peterson	1 cr. @ \$5.00		\$ 5.00
<u>Agricultural Education</u> Prof. J. A. James	1 cr. @ \$4.50		4.50
<u>Agricultural Economics</u> Prof. J. H. Kolb	(6 crs. @ \$4.50	\$27.00	22.00 ⁷
	(9 crs. @ 5.00	<u>45.00</u>	
Prof. B. H. Hibbard	(1 cr. @ 4.50		14.50
	(2 crs. @ 5.00		
<u>Agronomy</u> Prof. B. D. Leith	5 crs. @ \$4.50		22.50
<u>Dairy</u> Prof. H. H. Sommer	8 crs. @ \$5.00		40.00
<u>Genetics</u> Prof. L. J. Cole	9 crs. @ \$5.00		45.00
<u>Home Economics</u> Miss Hazel Manning	4 crs. @ \$5.00		20.00
<u>Soils</u> Prof. E. Truog	3 crs. @ \$5.00		<u>15.00</u>
		Total	\$1,744.00

SPECIAL PAYROLL

<u>Geography and Geology</u> Prof. A. N. Winchell			
19 undergraduates	@ \$ 9.00	\$171.00	
4 graduates	@ 10.00	<u>40.00</u>	
	Total	\$211.00	
Regular Summer Session Payroll		<u>103.50</u>	
	Balance due		\$ 107.50
Attendant Mike Corcoran	6 nights @ \$1.00 per night		<u>6.00</u>
	Total		\$1,857.50

Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Richardson, the recommendations under General were adopted..

✓ Upon motion of Regent Waters, seconded by Regent Drexler, it was

VOTED, That the regents express their gratification that the Capper award was made to Dr. Stephen M. Babcock in recognition of his great and generous contributions to the development of the dairy industry.

✓ The following schedule of service needs was presented by the business manager, to be included in the legislative estimates: ^{Bill} (1931-33)

← (A) Projects for the increased safety, the more economical operation, and the improved service of the present plant:

1. ✓ Safety Devices	\$ 10,000
2. ✓ Meters and Recorders.....	15,000
3. ✓ Temperature Control Apparatus.....	30,000
4. ✓ Coal Storage Space and Machinery.....	69,000
5. ✓ Air Compressors.....	6,000
6. ✓ Agr. Chemistry Building Ventilation.....	18,000
7. ✓ Gymnasium and Annex Ventilation.....	6,000
8. ✓ Home Econ. Bldg. Ventilation.....	3,000

(B) Projects for additions to the plant:

1. ✓ Addition to Service Building.....	75,000
2. ✓ Pave Dormitory and Lake Drive.....	20,000

(C) Projects made necessary by newly constructed buildings, buildings under construction, and proposed new buildings:

1. ✓ Boilers, Central Heating Station.....	82,500
2. ✓ Electrical Distribution System.....	47,000
3. ✓ Change D. C. Motors to A. C. Motors.....	<u>15,000</u>

Total Service Needs \$396,500

✓ (Contingent) for such items as moving building, etc. in re site for Forest Products Laboratory 30,000

Total \$426,500

Upon motion of Regent Butler, seconded by Regent Callahan, the list was approved.

✓ President Frank reported upon the building requests presented to the legislatures of 1927 and 1929 and outlined a proposal to lay before the legislature of 1931 a list of buildings and land which the university should have, including the buildings and land previously listed, but for which no appropriations were received.

The procedure recommended by the President was approved.

✓ Upon motion of Regent Callahan, seconded by Regent Schmidtman, the next meeting of the Board of Regents, scheduled for December 3, 1930, was changed to November 22, 1930.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary